

AGENDA, TROY CITY COUNCIL MONDAY, JANUARY 4, 2016, 7:00 P.M. **COUNCIL CHAMBERS, CITY HALL**

INVOCATION

PLEDGE OF ALLEGIANCE

excuses by motion/second/roll call vote ROLL CALL

O-1-2016 **Employ Clerk of Council**

(followed by Oath)

RECESS INTO EXECUTIVE SESSION FOR DISCUSSION OF PREPARING FOR, CONDUCTING OR **EXECUTIVE SESSION**

REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR (MOTION, SECOND, ROLL CALL VOTE)

1st Reading

EMPLOYMENT

motion/second/roll call vote RETURN TO REGULAR SESSION APPROVAL OF RULES OF COUNCIL motion/second/roll call vote motion/second/roll call vote **ELECTION OF PRESIDENT OF COUNCIL PRO TEM**

motion/second/roll call vote **ELECTION OF CLERK OF COUNCIL PRO TEM**

motion/second/roll call vote SUMMARY OF MINUTES Dec. 21, 2015 Meeting

COMMITTEE REPORTS

Citizen comments on committee reports or agenda items - two minute limit

RESOLUTIONS

1st Reading Authorize use of Internet Auction Sites for sale of surplus property R-1-2016 1st Reading R-2-2016 Agreement - wages, benefits, etc., IAFF represented employees 2016-2018 **EMERGENCY** 1st Reading Agreement - wages, benefits, etc., FOP Police Captains 2016-2018 **EMERGENCY** R-3-2016

ORDINANCES

4th Reading Amended Ordinance Amending General Plan of Stonebridge Meadows PD O-41-2015 1st Reading **EMERGENCY** O-2-2016 Release Mortgage Lien for In-A-Jif Print, Inc. as loan paid off

1st Reading O-3-2016 Salaries 2016 - 2018 IAFF represented employees & Police Captains **EMERGENCY** 1st Reading Authorize participation in ODOT Cooperative Purchasing Program O-4-2016

COMMUNICATIONS/ANNOUNCEMENTS

Mayor, Director of Public Service & Safety, Director of Law, Auditor, Council President COMMENTS:

COMMENTS: Council COMMENTS: Staff

COMMENTS: Audience

ADJOURN

NOTE: Committee meetings may take place prior to or following Council meeting

CITY OF TROY MISSION STATEMENT:

Through sound and prudent leadership, the City of Troy is committed to sustaining its continued prominence as a regional hub by providing a well-balanced community for its residents, businesses and visitors, consisting of a vibrant downtown, growing economic base, strong educational environment, and plentiful recreational opportunities strengthened by public/private cooperation and grounded in financial stability.

DISPOSITION OF ORDINANCES AND RESOLUTIONS

Date of Meeting: Jan. 4, 2016

Troy City Council Meeting

DESCRIPTION	RESOLUTION NO.	1ST READING	2ND READING	3RD READING	PUBLIC HEARING	SUSPENSION	ADOPTION
Use of internet auction sites to see	R-1-2016						
	R-2-2016						
IAFF Agreement 2016-2018							
FOP - Captains Agreement 2016-2018	R-3-2016						
	ORDINANCE NO.						
Amended Ord -Amend Stonebridge Meadows PD Gen Plan	O-41-2015	11/16/2015	12/7/2015	12/21/2015	12/7/2015		
Appoint Clerk	O-1-2016						
Release Mtg. In-A-Jif Print	O-2-2016						
Salaries IAFF & Capts. 2016-2018	O-3-2016						
ODOT Coop. purchasing	O-4-2016						

ORDINANCE No. 0-1-2016

ORDINANCE EMPLOYING CLERK OF COUNCIL AND FIXING COMPENSATION

BE IT ORDAINED by the Council of the City of Troy, Ohio as follows:

SECTION I: That Sue G. Knight is employed as Clerk of Council for the City of Troy, Ohio for a period commencing January 1, 2016 and continuing until December 31, 2017 at a compensation of \$3,600.00 per year.

SECTION II: That this Ordinance shall be effective at the earliest date allowed by law:

Adopted:	President of Council
Approved:	
Attest:	Mayor

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, December 21, 2015, at 7:00 p.m. in Council Chambers.

Members Present: Clark, Heath, Kendall, Phillips, Schweser, Snee, Tremblay and Twiss.

Upon motion of Mrs. Snee, seconded by Mr. Clark, Mrs. Oda was excused from this meeting by unanimous roll call vote.

Presiding Officer: Martha A. Baker President of Council

Others Present: Michael L. Beamish, Mayor

Patrick E. J. Titterington, Director of Public Service and Safety

James R. Livingston, Director of Law

John A. Stickel, Auditor

INVOCATION: The meeting began with an invocation given by Mr. Schweser, followed by the Pledge of Allegiance.

MINUTES: The Clerk gave a summary of the minutes of the December 7, 2015, meeting of Troy City Council. There were no corrections or additions to these minutes. A motion was made by Mr. Clark, seconded by Mr. Twiss, to approve these minutes. Motion passed by unanimous roll call vote.

Law & Ordinance Committee: Mr. Schweser, Chairman, reported that Committee met regarding O-41-2015, a proposed amendment to the General Plan of the Stonebridge Meadows PD. Committee noted the developer made changes to the Covenants, Conditions, and Restrictions (CC&Rs) that were not as the development was originally presented and that similar changes could be made in the future unless there was a provision that would require such changes to be considered by Council. The Committee recommends Ordinance No. O-41-2015 be amended to include a provision that any changes to the CC&Rs after the Amendment to Declaration of Subdivision, establishing Covenants, Conditions and Restrictions the developer filed with the Miami County Recorder in October of 2015 would be subject to Council approval, and that amended O-41-2015 be adopted to approve the amendment to the General Plan portion of the Stonebridge Meadows Planned Development regarding Phase Four. Committee noted that the amendment would be presented to Council at the December 21 meeting and, if approved, the Ordinance could not be considered for adoption until the January 4, 2016 meeting of Council.

Report signed by Phillips, Snee and Schweser.

CITIZEN COMMENTS: NONE.

ORDINANCE NO. 0-41-2015

ORDINANCE AMENDING THE GENERAL PLAN PORTION OF THE STONEBRIDGE MEADOWS PLANNED DEVELOPMENT

This Ordinance was given first title reading on November 16, 2015.

Given Public Hearing and second title reading on December 7, 2015.

Given third title reading.

Mr. Phillips moved to amend O-41-2015 to substitute the following language for the existing language of Sections I and II:

" <u>SECTION I:</u> That the general plan portion of the Stonebridge Meadows Planned development in the City of Troy, Ohio is hereby conditionally amended in accordance with Exhibit "A" attached hereto and made a part hereof.

<u>SECTION II</u>: That the condition of the approval and adoption of this amendment is that within 30 days of the effective date of this ordinance, the applicant amends section 8.2 of the Stonebridge Meadows subdivision Declaration of Covenants, Conditions and Restrictions dated November 4, 2012, filed for record on November 8, 2012 in Vol 317, page 556 of the official records of Miami County Ohio, to read as follows:

"8.2 Reservation of Right to Amend Declaration. Declarant hereby reserves the right at any time, and from time to time, with the consent of the City Council of the City of Troy, Ohio, to amend this Declaration in such respects as Declarant may deem advisable so as to include any

real property hereafter acquired by the Declarant and the improvements constructed thereon as part of the Subdivision. Declarant further reserves the right from time to time with the consent of the City Council of the City of Troy, Ohio, to amend this Declaration in such respects as Declarant may deem advisable so as to add additional property to the definition of "Common Elements," so that such additional Common Elements will become subject to all of the terms and conditions of this Declaration, including those terms governing the maintenance and control of Common Elements by the Association. This Declaration may not be amended in any manner without the consent and approval of the City Council of City of Troy, Ohio."

SECTION III: That this Ordinance shall be effective at the earliest date allowed by law."

Motion seconded by Mr. Schweser.

Yes: Schweser, Snee, Twiss, Phillips, Heath, Clark, Tremblay and Kendall.

No: None. Ordinance Amended

<u>Discussion</u>: Mr. Phillips stated he also implores staff to have this language included in future CC&Rs.

ORDINANCE NO. O-47-2015

ORDINANCE AMENDING SECTIONS OF CHAPTER 141 OF THE CODIFIED ORDINANCES OF THE CITY OF TROY, OHIO RELATED TO EMPLOYEE BENEFITS AND DELCARING AN EMERGENCY

This Ordinance was given first title reading.

Mr. Clark moved for suspension of rules requiring three readings. Motion seconded by Mr. Schweser.

Yes: Snee, Twiss, Phillips, Heath, Clark, Tremblay, Kendall and Schweser.

No: None

Mr. Phillips moved for adoption. Motion seconded by Mr. Kendall

Yes: Twiss, Phillips, Heath, Clark, Tremblay, Kendall, Schweser and Snee.

No: None. ORDINANCE ADOPTED

COMMENTS OF MAYOR BEAMISH:

Mayor Beamish commented:

- -It has been a great year and he hopes 2016 will be even better for the community.
- -The Miami County Veterans Services organization presented a certificate to the City recognizing the City's contribution to veterans in Miami County.
- -The Troy Foundation has announced a \$100,000 grant to be used in support of the development of baseball fields at Duke Park.
- -The Troy Foundation has announced a \$30,000 grant to be used to assist in the development of the Miracle Field at Duke Park.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY:

Mr. Titterington noted that City offices will be closed December 24 and 25 for the Christmas Holiday, as well as January 1.

PRESENTATIONS:

Mayor Beamish and Council President Baker presented plaques to the following out-going elected officials in recognition of their service to the Community:

John A. Stickel, City Auditor (June 6, 2011 – December 31, 2015)

James R. Livingston, Director of Law (January 1, 2012 - December 31, 2015)

Alan R. Clark, Councilmember-at-Large (January 1, 2004 – December 31, 2015)

COMMENTS OF COUNCIL:

Mr. Clark stated that it has been his privilege to serve the community, and he stated his appreciation in working with City staff and elected officials.

COMMENTS OF THE DIRECTOR OF LAW:

Mr. Livingston stated it has been an honor and privilege to serve the community as Director of Law, and he thanked elected officials and City staff for their assistance to him.

December 21, 2015 Pa

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COMMEN	NTS C	F THE	CITY	AUDITO	R٠

Mr. Stickel thanked staff and Council for their assistance during his tenure as Auditor.

COMMENTS OF THE PRESIDENT OF COUNCIL:

Mrs. Baker thanked City employees for their hard work throughout the year and thanked retiring Firefighter David Grigsby for his years of service.

There being no further business, the meeting adjourned at 7:26 p.m.				
Clerk of Council	President of Council			

COMMITTEE REPORT TROY CITY COUNCIL

TO: Mrs. Baker, President of Council DATE: December 23, 2015

FROM: Finance Committee

SUBJECT: ODOT COOPERATIVE PURCHASING PROGRAM

SUMMARY: (to be read at Council meeting)

On December 23 this Committee met to consider authorizing the City of Troy to participate in the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program. Similar to the State purchasing program, participating in this ODOT program could provide potential cost savings due to the volume purchasing of ODOT. There is no cost to join the program.

RECOMMENDATION: (to be read at Council meeting)

It is the recommendation of this Committee that legislation be prepared authorizing the City of Troy to participate in the OODT Cooperative Purchasing Program.

Respectfully submitted,	
John W. Schweser	
Douglas W. Tremblay	
Thomas M. Kendall, Chairman Finance Committee	

DETAILED REPORT:

On December 23, 2015, this Committee met to consider authorizing the City of Troy to participate in the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program. This meeting was also attended by the Director of Public Service and Safety and members of the City staff.

ODOT contracts for various machinery, material, supplies, and other articles. In accordance with the Ohio Revised Code, other governmental entities may participate in contracts awarded by ODOT and benefit from the potential cost savings due to the volume purchasing of ODOT. While the City would explore all options available under the ODOT contract, of particular interest would be items associated with the Electrical Division, such as traffic signals, controllers and wiring. Participating in this cooperative purchasing program is similar to the City participating in contracts awarded through the State of Ohio purchasing program or cooperative purchase of rock salt. There is no cost to join this program.

RECOMMENDATION:

It is the recommendation of this Committee that legislation be prepared authorizing the City of Troy to participate in the OODT Cooperative Purchasing Program.

cc: Council
Mayor Beamish
Director of Law
Auditor
Mr. Titterington
Clerk
staff, media

RESOLUTION No. R-1-2016

RESOLUTION AUTHORIZING THE SALE DURING CALENDAR YEAR 2016 OF MUNICIALLY-OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION PURSUANT TO OHIO REVISED CODE SECTION 721.15 (D)

BE IT RESOLVED by the Council of the City of Troy, Ohio as follows:

SECTION I: That during calendar year 2016, municipally-owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired may be sold by internet auction.

SECTION II: That any said auction sale shall be conducted under the authority and direction of the Director of Public Service and Safety, Patrick Titterington, 100 S. Market Street, Troy, Ohio 45373, (937) 335-1725.

SECTION III: Any such internet auction sales shall be conducted by way of internet auction services of GovDeals.com, Amazon.com, Ebay.com, Ubid.com, Yahoo.com, MSN.com, or Google.com, pursuant to the rules and regulations promulgated and in effect for those sales organizations, including that the City of Troy will pay a sales fee to the internet auction services organization.

SECTION IV: That in connection with each such contemplated internet auction sale, bidding shall remain open for not less than fifteen (15) days, including Saturdays, Sundays and legal holidays.

SECTION V: That in connection with each such contemplated internet auction sale, the terms of payment shall be cash, payment in full on or before the date of delivery to the successful bidder; further, the successful bidder shall be solely responsible for all acts and expenses associated with the delivery of any item so purchased.

SECTION VI: That this Resolution shall be effective at the earliest date allowed by law.

Adopted:	President of Council	
Approved:		
Attest:	Mayor	

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RESOLUTION No. R-2-2016

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO AN AGREEMENT WITH LOCAL 1638 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AND DECLARING AN EMERGENCY

WHEREAS, the City of Troy and the firefighters have entered into negotiations and reached an agreement as to wages, benefits and other terms and conditions of employment with the City of Troy; and

WHEREAS, The Council approves of the terms of that agreement,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Troy, Ohio as follows:

<u>SECTION I</u>: That the Director of Public Service and Safety of the City of Troy, Ohio is hereby authorized to enter into an Agreement with Local 1638 of the International Association of Firefighters, which Agreement sets forth wages, benefits and other terms and conditions of employment for the years 2016 - 2018 for said firefighters.

SECTION II: That this Resolution is an emergency measure necessary for the immediate preservation of the public peace, health and the safety of the City of Troy, and for the further reason that the agreement must be effective immediately to facilitate and enable the City to insure continuous operation of City functions, NOW, WHEREFORE, this Resolution shall be retroactive to January 1, 2016.

Adopted:	President of Council	
Approved:		
Attest:Clerk of Council	Mayor	

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RESOLUTION No. R-3-2016

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO AN AGREEMENT WITH F.O.P., OHIO LABOR COUNCIL, INC. — CAPTAINS AND DECLARING AN EMERGENCY

WHEREAS, the City of Troy and the F.O.P., Ohio Labor Council, Inc. – Captains have entered into negotiations and reached an agreement as to wages, benefits and other terms and conditions of employment with the City of Troy, and

WHEREAS, Troy City Council approves the terms of that agreement,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Troy, as follows:

<u>SECTION I</u>: That the Director of Public Service and Safety of the City of Troy, Ohio is hereby authorized to enter into an agreement with the F.O.P., Ohio Labor Council, Inc. – Captains, which agreement sets forth wages, benefits and other terms and conditions of employment for the years 2016 – 2018.

SECTION II: That this Resolution is an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the City of Troy, Ohio, and for the further reason that the agreement must be effective immediately to facilitate and enable the City to insure continuous operation of City functions; NOW, WHEREFORE, this Resolution shall be retroactive to January 1, 2016.

Adopted:	
	President of Council
Approved:	
Attest:	Marine
Clerk of Council	Mayor

ORDINANCE No. 0-41-2015

AN AMENDED ORDINANCE AMENDING THE GENERAL PLAN PORTION OF THE STONEBRIDGE MEADOWS PLANNED DEVELOPMENT

WHEREAS, the owners of Stonebridge Meadows Planned Development have previously received approval of a planned development, and

WHEREAS, the said owners of Stonebridge Meadows Planned Development have requested an amendment to the previously approved plan;

WHEREAS, for this amendment the developer would reconfigure the lots in Phase Four from twenty-two (22) to twenty-six (26) and remove the existing structures on proposed lot 76, and

WHEREAS, the Planning Commission of the City of Troy, Ohio, has reviewed the requested amendment to the plan and recommended that the amendment be approved, and

WHEREAS, at least thirty (30) days notice of a public hearing regarding said changes has been provided by two weekly publications in a newspaper of general circulation,

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Troy, Ohio, as follows

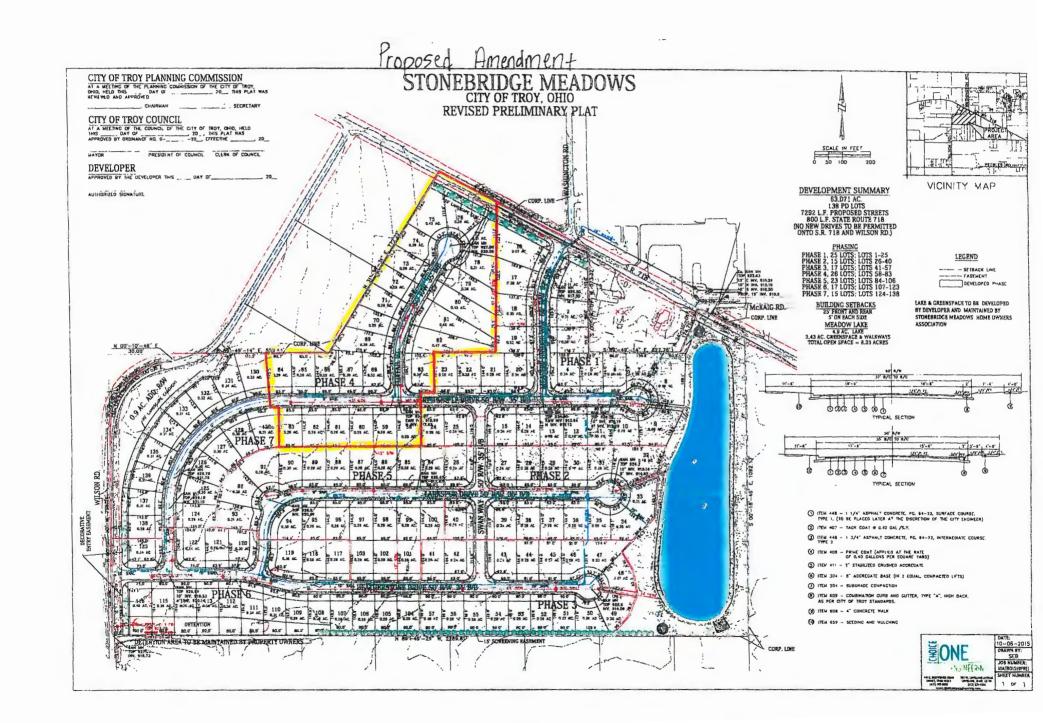
SECTION I: That the general plan portion of the Stonebridge Meadows Planned Development in the City of Troy, Ohio, is hereby conditionally amended, in accordance with Exhibit A attached hereto and made a part hereof.

SECTION II: That the condition of the approval and adoption of this amendment is that within 30 days of the effective date of this Ordinance, the applicant amends section 8.2 of the Stonebridge Meadows Subdivision Declaration of Covenants, Conditions and Restrictions dated November 4, 2012, filed for record on November 8, 2012 in Vol 317, page 556 of the official records of Miami County Ohio, to read as follows:

"8.2 Reservation of Right to Amend Declaration. Declarant hereby reserves the right at any time, and from time to time, with the consent of the City Council of the City of Troy, Ohio, to amend this Declaration in such respects as Declarant may deem advisable so as to include any real property hereafter acquired by the Declarant and the improvements constructed thereon as part of the Subdivision. Declarant further reserves the right from time to time with the consent of the City Council of the City of Troy, Ohio, to amend this Declaration in such respects as Declarant may deem advisable so as to add additional property to the definition of "Common Elements," so that such additional Common Elements will become subject to all of the terms and conditions of this Declaration, including those terms governing the maintenance and control of Common Elements by the Association. This Declaration may not be amended in any manner without the consent and approval of the City Council of City of Troy, Ohio."

SECTION III: That this Ordinance shall be effective at the earliest date allowed by law.

Adopted:	President of Council	
Approved:		
Attest:	Mayor	





MEMORANDUM

TO: Mrs. Baker, President, Troy City Council

FROM: Sue Knight, for the Troy Planning Commission

DATE: November 9, 2015

SUBJECT: REPORT OF THE PLANNING COMMISSION ON A PROPOSED REVISION TO THE GENERAL

PLAN PORTION OF THE STONEBRIDGE MEADOWS PLANNED DEVELOPMENT

On October 14, 2015, the Troy Planning Commission considered a proposed revision to the general plan portion of the Stonebridge Meadows Planned Development. Stonebridge Meadows consists of an area of approximately 63 acres generally located south of SR 718 and East of Wilson Road. The owner is Summerfield Land Company, with applicant Judy Tomb.

The proposed revision to the general plan would reconfigure the lots in Phase Four from 22 to 26 and remove the existing structures on proposed lot 76. The following chart indicates the new proposed lot sizes in Phase Four.

Zoning Districts (min. Sq. Ft.)	Approved Plan	Proposed Plan	Difference
R-4 (9,000 Sq. Ft.)	0	0	0
R-3-B (12,000 Sq. Ft.)	16	19	3
> R-3 (15,000 Sq. Ft.)	6	7	1
Total	22	26	4

The Troy Planning Commission initially considered a request relating to reconfiguring Phase Four at the September 9 meeting. The item was tabled. When resubmitted for the meeting of October 14, the request of the applicant had been amended and recommended by staff.

The Troy Planning Commission determined not to hold a public hearing on the requested revision to the general plan.

By unanimous vote of the four members present at the Commission meeting, the Planning Commission recommends to Troy City Council that the proposed revision to the general plan portion of the Stonebridge Meadows Planned Development Phase Four as submitted by the applicant based on the findings of staff that:

- The proposed alterations will create lots that are of desired size;
- The proposed alterations will eliminate an existing structure which was not built in compliance with the Protective Covenants and Restrictions;
- The proposed alterations will not drastically alter the subdivision.

This matter is forwarded herewith for consideration by Troy City Council.

The Council public hearing has been scheduled for the December 7 meeting.

Attached to this report you will find:

Copy of the minutes of the October 14 meeting of the Troy Planning Commission, at which meeting the item was removed from the table and discussed.

Packet provided the Troy Planning Commission for this subject for the October 14 meeting.

For the information of Council, and as you will see from the attached minutes, the Commission also discussed with the applicant its failure to provide some required amenities for Phase 3 of the development, but noted that the Law Director has advised that those failures for Phase 3 cannot be the basis to deny this request for modification of Phase 4.

Encl.

A regular meeting of the Troy Planning Commission was held Wednesday, October 14, 2015, 3:30 p.m. in Council Chambers, second floor, City Hall, with Chairman Alan Kappers presiding. Also present were members – McGarry, Titterington and Mahan; Planning Manager T Davis and Planning Staff – S Brandon & D Puckett.

The minutes of the September 29, 2015 meeting were corrected to show the meeting ended at 4:46 pm and approved as corrected.

HISTORIC DISTRICT APPLICATION, 201 E MAIN STREET, LOCATION OF "IN THE PATCH DESIGN", FOR THE EXTERIOR PAINTING OF THE STRUCTURE, INCLUDING TRIM, DOORS AND SHUTTERS; OWNER/APPLICANT IS PHYLLIS MEIRING. Staff reported: zoning is B-3 Central Business District; structure was built in 1847; building is described as a two story Pre-Classical I; it is not on the National Register of Historic Places; proposed paint colors are Sunburst PPU6-3m as the primary color, PPU6-8u for the trim, Allure PPU2-3d for the doors and Sarsaparillas D33-6 for the foundation and shutters; and staff recommends approval of the proposed exterior paint scheme, based on the following:

- The proposed colors will not detract from the historic integrity of the building:
- The proposed colors will create a positive impact on the building;
- The proposed color scheme fits well with the surrounding character of the Historic District.

The applicant was present. The Commission viewed the paint chips.

A motion was made by Mr. McGarry, seconded by Mrs. Mahan, to approve the historic district application for 201 E. Main Street as submitted, based on the paint colors of Sunburst PPU6-3m as the primary color, PPU6-8u for the trim, Allure PPU2-3d for the doors and sarsaparillas D33-6 for the foundation and shutters, and as viewed by the Commission, and based on the report of staff that:

- · The proposed colors will not detract from the historic integrity of the building;
- · The proposed colors will create a positive impact on the building;
- The proposed color scheme fits well with the surrounding character of the Historic District.

MOTION PASSED, UNANIMOUS VOTE

AMENDMENT TO STONEBRIDGE MEADOWS GENERAL DEVELOPMENT PLAN TO REMOVE EXISTING HOUSE AND BARN AND RECONFIGURATION OF PHASE 4; OWNER - SUMMERFIELD LAND COMPANY; APPLICANT - JUDY TOMB.

Remove from Table. A motion was made by Mr. Titterington, seconded by Mr. McGarry to remove from the table the proposed amendment to the Stonebridge Meadows General Development Plan.

MOTION PASSED, UNANIMOUS VOTE

<u>Discussion</u>: Staff reported: The applicant and owner, Summerfield Land Company requests an amendment to the General Development Plan of Stonebridge Meadows; this plan was approved by City Council as Ordinance 0-5-2012 and amended by the Planning Commission on January 22, 2014; the proposed amendment is considered a major change of the approved Stonebridge Meadows Planned Development; more specifically, the applicant wishes to make an amendment to Phase Four of the Planned Development by removing the existing house (lot 57 of the Approved Development) and reconfigure the layout of lots within this phase; the reconfiguration will increase the lots in the development from 134 to 138, with the four new proposed lots being in Phase Four, increasing the lots in Phase Four from 22 to 26. The reconfiguration will not alter Phases 5-7; the requested change to Phase Four will result with the following:

Zoning Districts (mln. Sq. Ft.)	Approved Plan	Proposed Plan	Difference
R-4 (9,000 Sq. Ft.)	0	0	0
R-3-B (12,000 Sq. Ft.)	16	19	3
> R-3 (15,000 Sq. Ft.)	6	Z	1
Total	22	26	4

three proposed new lots fall within the R-3-B zoning district and one lots fall within the R-3 zoning district; majority of the proposed new lot sizes are consistent with the R-3-B zoning district which has a minimum lot size of 12,000 Sq. Ft.; the new lots are consistent with desired R-3-B zoning district which makes up 80% of the development; the Troy Comprehensive Plan recommends very low densities for this planning area (1.09 units/acre – 40,000 Sq. Ft. lots) and City Council adopted the Planned Development approach to allow for the development to have a greater density than suggested (gross density of 2.12 units/acre); the proposed alteration will increase the density level to 2.19 units/acre, which is further from the desired units/acre as described in the Comprehensive Plan; however, the reconfiguration of phase four provides lots of desired size and removes an older structure which may not meet the requirements of the development; all new structures will be required to comply with the approved covenants and restrictions of the development; staff does not recommend the Commission hold a public hearing, and staff recommends approval of the proposed alterations to the General Development Plan based upon the following:

- · The proposed alterations will create lots that are of desired size;
- The proposed alterations will eliminate an existing structure which was not built in compliance with the Protective Covenants and Restrictions;
- . The proposed alterations will not drastically alter the subdivision.

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Staff further commented that Stonebridge Meadows was approved by City Council as an upscale development that required certain amenities be provided by the developer at the beginning of Phase Three; the amenities include: a gazebo on the north side of Meadow Lake, a 20' x 30' park shelter, six park benches (two in the park and four around Meadow Lake); and these items have not been installed and Phase Three is in the beginning stages of development.

Mrs. Tomb was present.

In response to Mr. Kappers asking what was different between what the Commission previously reviewed and tabled, Mr. Davis commented that four new tots will still be created by removing an existing house and barn, but the lots have been designed to all meet R--3-B zoning requirements, with three lot having a size of 12,000 square feet and one being greater than 15,000 square feet.

Regarding the amenities that have not been performed, the Commission was informed that the Director of Law has advised that the Commission could move to rescind Phase 3 based on the items non-conformed and then schedule a hearing on the rescinding, but that cannot be a reason to not duly consider the current application before the Commission

Mrs. Tomb stated the following in regard to the non-performed items: On October 14 she entered into a contract to install the walking path around the lake; the benches are on order and should be received and installed within two weeks, the paving of the path will be completed by the end of October, regarding the gazebo there are members of the HOA that would like to "upscale" the gazebo she planned to install and she is willing to escrow the funds for the gazebo/shelter until the HOA has raised the addition funds for the gazebo they wish to have installed. Mrs. Tomb stated there is a lot of earthwork to be done where the shelter would be located and she is willing to escrow the funds for that earthwork as it should not be done until the gazebo is actually placed.

<u>PUBLIC HEARING:</u> A motion was made by Mr. McGarry, seconded by Mr. Titterington, to not hold a public hearing on the proposed amendment to the Stonebridge Meadows General Development Plan, noting that a hearing will be held by Troy City Council.

MOTION PASSED, UNANIMOUS VOTE

<u>RECOMMENDATION:</u> A motion was made by Mr. McGarry, seconded by Mrs. Mahan, to recommend to Troy City Council that the proposed amendment to the Stonebridge Meadows General Development Plan be approved, based on the recommendation of staff that:

- The proposed alterations will create lots that are of desired size;
- The proposed alterations will eliminate an existing structure which was not built in compliance with the Protective Covenants and Restrictions;
- The proposed alterations will not drastically alter the subdivision.

MOTION PASSED, UNANIMOUS VOTE

OTHER: Mr. Davis commented that as part of the downtown Christmas activities, temporary decorations will be placed on the front of the Mayflower Theatre building so it appears to be a "gingerbread house". Due to the temporary nature of these decorations, consideration by the Commission will not be required.

Respectfully submitted.

There being no further business, the meeting adjourned at 3:46 p.m.

-		
 		 Chairman
 	 	 Secretary

TO: Troy Planning Commission

FROM: Planning Staff
DATE: October 14, 2015

SUBJECT: Stonebridge Meadows General Development Plan

OWNER: Summerfield Land Company

APPLICANT: Judy Tomb

DISCUSSION:

The applicant and owner, Summerfield Land Company, comes before the Planning Commission requesting an amendment to the General Development Plan of Stonebridge Meadows. This plan was approved by City Council as Ordinance 0-5-2012 and amended by the Planning Commission on January 22, 2014. The approved Stonebridge Meadows General Development Plan is attached to this report and labeled as 'Approved Development' and a map depicting the proposed alterations is labeled as 'Proposed Amendment'.

The proposed amendment is considered a major change of the approved Stonebridge Meadows Planned Development. Major changes to a Planned Development require review by Planning Commission and approval by City Council.

PROPOSAL:

The applicant wishes to make an amendment to Phase Four of the Planned Development by removing the existing house (lot 57 of the Approved Development) and reconfigure the layout of lots within this phase. The reconfiguration will increase the lots in the development from 134 to 138, with the four new proposed lots being in Phase Four. This will increase the lots in Phase Four from 22 to 26. The reconfiguration will not alter Phases 5-7. The requested change to Phase Four will result with the following:

Zoning Districts (min. Sq. Ft.)	Approved Plan	Proposed Plan	Difference
R-4 (9,000 Sq. Ft.)	0	0	0
R-3-B (12,000 Sq. Ft.)	16	19	3
> R-3 (15,000 Sq. Ft.)	<u>6</u>	7	1
Total	22	26	4

Three proposed new lots fall within the R-3-B zoning district and one lots fall within the R-3 zoning district. The majority of the proposed new lot sizes are consistent with the R-3-B zoning district which has a minimum lot size of 12,000 Sq. Ft. The new lots are consistent with desired R-3-B zoning district which makes up 80% of the development.

The Troy Comprehensive Plan recommends very low densities for this planning area (1.09 units/acre – 40,000 Sq. Ft. lots) and City Council adopted the Planned Development approach to allow for the development to have a greater density than suggested (gross density of 2.12 units/acre). The proposed alteration will increase the density level to 2.19 units/acre, which is further from the desired units/acre as described in the Comprehensive Plan. However, the reconfiguration of phase four provides lots of desired size and removes an older structure which may not meet the requirements of the development. All new structures will be required to comply with the approved covenants and restrictions of the development.

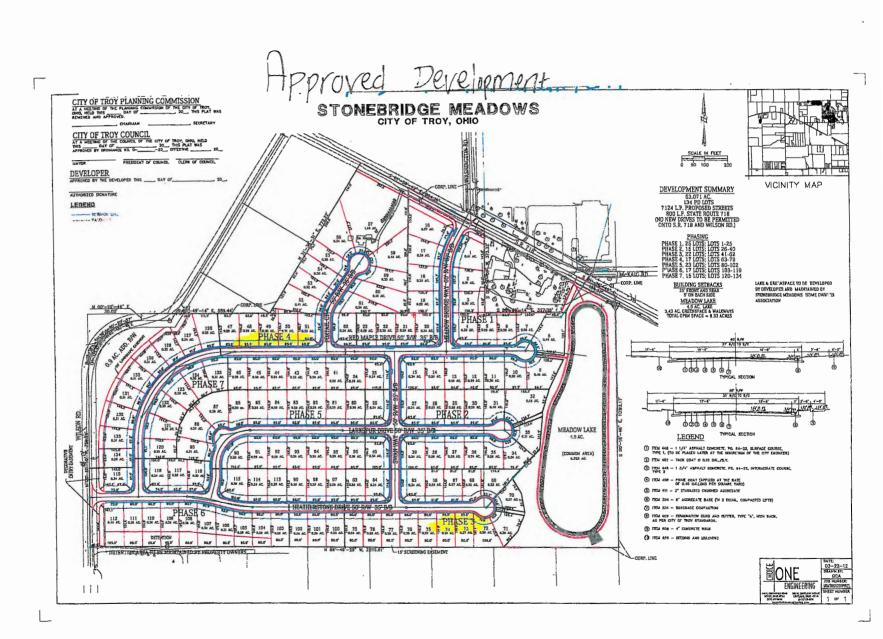
PUBLIC HEARING:

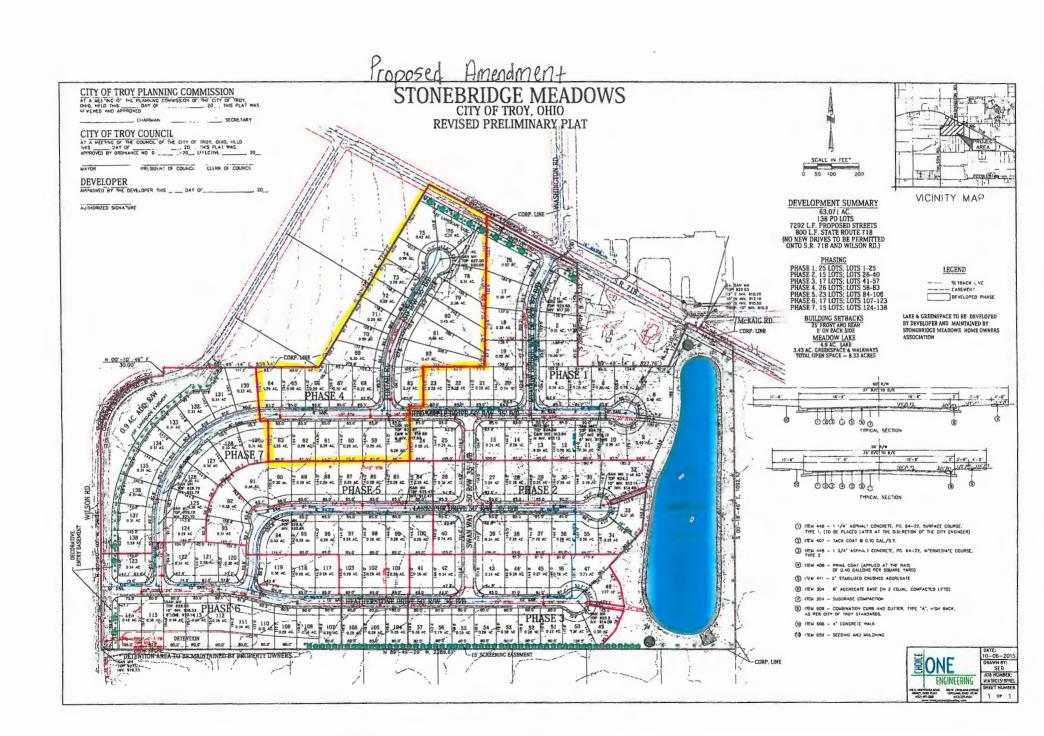
The requested amendment does not greatly alter the development therefore staff is recommending that Planning Commission not hold a public hearing on this matter.

RECOMMENDATION:

Staff recommends approval of the proposed alterations to the General Development Plan based upon the following:

- The proposed alterations will create lots that are of desired size;
- The proposed alterations will eliminate an existing structure which was not built in compliance with the Protective Covenants and Restrictions;
- The proposed alterations will not drastically alter the subdivision.





ORDINANCE No. 0-2-2016

ORDINANCE RELEASING MORTGAGE LIEN FOR IN-A-JIF PRINT, INC. AND DECLARING AN EMERGENCY

WHEREAS, the City of Troy received a mortgage on a property located at 1041 West Main Street, Troy, Ohio 45373 in the year 2000 as security for loan to CoriGraphics, and

WHEREAS, such loan has been paid off, and the City no longer has an interest in the real estate.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Troy, Ohio as follows:

SECTION I: That the Director of Public Service and Safety of the City of Troy, Ohio is hereby authorized to execute any documents necessary for the release and cancellation of the mortgage dated November 9, 2000 from In-A-Jif Print, Inc. (d.b.a. CoriGraphics) to the City of Troy, Ohio and recorded November 9, 2000 in Mortgage Volume 1152, Page 715, Miami County Mortgage Records.

SECTION II: That the Law Director of the City of Troy, Ohio is hereby authorized and directed to cause the recording of any documents, to take any other action necessary, and to see that such release is properly filed and recorded.

SECTION III: That this Ordinance is an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Troy, Ohio, and for the further reason that there is no reason for the lien to remain on the owner's property, NOW WHEREFORE, this Ordinance shall be effective immediately upon its adoption and approval by the Mayor.

Adopted:		
	President of Council	
Approved:		
Attest:	Mount	
Clerk of Council	Mayor	

ORDINANCE No. 0-3-2016

ORDINANCE FIXING SALARIES AND WAGES OF CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO AND DECLARING AN EMERGENCY

BE IT ORDAINED by the Council of the City of Troy, Ohio, at least two-thirds of the members concurring as follows:

SECTION I: FIRE DEPARTMENT. The following bargaining unit employees of the Fire Department shall receive the following salaries:

	Beginning	Beginning	Beginning	
	Jan. 1, 2016	Jan. 1, 2017	Jan. 1, 2018	
Platoon Commander	\$ 80,025.21	\$ 81,625.71	\$ 83,258.22	γr.
1st Class Firefighter (Step 2 - 1 yr)	\$ 68,608.76	\$ 69,980.94	\$ 71,380.56	yr.
1st Class Firefighter (Step 1)	\$ 65,558.82	\$ 66,870.00	\$ 68,207.40	yr.
2nd Class Firefighter (Step 2 - 6 months)	\$ 60,229.86	\$ 61,434.46	\$ 62,663.15	yr.
2nd Class Firefighter (Step 1)	\$ 55,651.35	\$ 56,764.38	\$ 57,899.67	yr.
3rd Class Firefighter (Step 2 - 6 months)	\$ 51,836.99	\$ 52,873.73	\$ 53,931.20	yr.
3rd Class Firefighter (Step 1)	\$ 49,558.11	\$ 50,549.27	\$ 51,560.26	yr.

SECTION II: POLICE DEPARTMENT. The following bargaining unit employees of the Police

Department shall receive the following salaries:

	Beginning		Beginning		Beginning		
	J	lan. 1, 2016		Jan. 1, 2017		Jan. 1, 2018	
Police Captain 5tep 1 (first 12 months)	\$	41.73	\$	42.56	\$	43.41 hr	
Police Captain Step 2 (over 12 months)	\$	42.85	\$	43.71	\$	44.58 h	۲.

SECTION III: That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Troy, Ohio, for the further reason that the 2016 salaries provided for herein are to be retroactive to January 1, 2016, and to facilitate and enable the employment of the employees of said City to insure continuous operation of the City functions; NOW, WHEREFORE this Ordinance shall be effective immediately upon its adoption and approval by the Mayor and the salaries set forth in Section I shall be retroactive to January 1, 2016.

Adopted:	President of Council
Approved:	
Attest:Clerk of Council	Mayor

ORDINANCE No. 0-4-2016

Dayton Local R' ink. Inc.

ORDINANCE AUTHORIZING THE CITY OF TROY,
OHIO, TO PARTICIPATE IN THE OHIO DEPARTMENT
OF TRANSPORTATION COOPERATIVE PURCHASING
PROGRAM

WHEREAS, Section 5513.01 (B) of the Ohio Revised Code provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Ohio Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, and State Universities or Colleges to participate in contacts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles; and

WHEREAS, the City administration has requested that the City of Troy be authorized to participate in such contracts under the Ohio Department of Transportation Cooperative Purchasing Program,

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Troy, Ohio as follows:

SECTION I: That the Director of Public Service and Safety of the City of Troy, Ohio is hereby authorized in the name of the City of Troy, Ohio to participate in the Ohio Department of Transportation contacts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

<u>SECTION II:</u> That Director of Public Service and Safety of the City of Troy, Ohio is hereby authorized to agree in the name of the City of Troy, Ohio to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION III: That Director of Public Service and Safety of the City of Troy, Ohio is hereby authorized to agree in the name of the City of Troy, Ohio to directly pay vendors, under each such contract of the Ohio Department of Transportation in which the City of Troy, Ohio participates, for items it receives pursuant to the contract.

SECTION IV: That the City of Troy, Ohio agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchase program under Section 5513.01 (B) of the Ohio Revised Code. The City of Troy, Ohio agrees to waive any claims, actions, expenses, or other damages arising out its participation in the cooperative purchasing program with the City of Troy, Ohio may have or claim to have against the Ohio Department of Transportation or its employees, unless the liability is the result of negligence on the part of the Ohio Department of Transportation or its employees.

SECTION V: That this Ordinance shall be effective at the earliest date allowed by law.

Adopted:				
·		President of Council		
Approved	d:			
A441				
Attest: _	Clerk of Council	Mayor		
	Oloni or occinon			



ITEMS OF INTEREST

TO: Mayor Beamish

Mrs. Baker, President of Council

Council Members

FROM: Patrick E. J. Titterington, Director of Public Service and Safety

DATE: December 31, 2015

We are providing the following for your information:

Major Project Update:

- o Sidewalk Program 8 the work has been completed. The notice of estimated assessments is currently being published as required. Property owners will have until Monday, January 11 to object to the estimated assessments. Bills for the payment of assessment will be sent in early 2016.
- o McKaig Road Improvement Phase 2 the roadway was opened on November 12. Landscape walls are complete, and staff is working with the contractor on punchlist items.
- o Marina Building the flooring on the fireplace room is now done. The gas insert for the fireplace should be arriving shortly. The aerial walkway and exterior balcony work is now underway, and steel is arriving on site. Finish work is now being completed within the building. Restroom fixtures should be installed next week.
- o Treasure Island Park plantings designed to prevent erosion and minimize maintenance on the island's slopes have been placed. Much of the asphalt work has been completed for the site, and several other areas will need to be paved as future weather may allow. Work continues to proceed for both the amphitheater and the shelter house.
- o Streetscape (East Main Street between Walnut and Mulberry Streets) sidewalk reconstruction and asphalt restriping has been completed. Traffic signal bases are set and the contractor is waiting delivery of the poles which are scheduled for delivery in 2016. Temporary lighting and trees have been installed.

- As a reminder, City Offices will be closed on Friday, January 1, 2016 for the New Year Holiday. Trash collection and curbside recycling will be delayed one day on Friday, January 1.
- City Offices will be closed on Monday, January 18 in observance of the Dr. Martin Luther King holiday. Trash collection and recycling will be on schedule. Council will meet on Tuesday, January 19 at 7:00 p.m.
- Employee Update:
 - o Firefighter David Grigsby will retire on January 20, 2016. He began his career with the Fire Department on January 24, 1988.
 - o Human Resources Secretary Karen Massie will retire on January 31, 2016. She began her career with the City on June 12, 1990 as a Deputy Auditor. On July 14, 1996 she was appointed to the Development Office as a Clerk/Secretary, and then on June 17, 2002, she transferred to the Human Resources Department.
- The following contracts have been awarded:
 - o 2016 supply of water meters to the only bidder, Everett J. Prescott, Inc., in the amount of \$98,189. Council authorized \$178,500 for this item.
 - o 2016 supply of bituminous materials (asphalt concrete for roadway repairs) awarded to the only bidder, Valley Asphalt Corporation, in the amount of \$57,800. Council authorized \$59,500 for this item.
- As a reminder, live Christmas trees can be placed at the curb for the Street Division to pick up and dispose of. The trees must be free of decoration and not be in a plastic bag.
- Other information provided by City departments is attached.

Upcoming Events at Hobart Arena

January 2 and 3, 2016	Miami Valley Freeze Hockey Tournament
January 8, 2016	Troy High School Hockey
January 9, 2016	US Figure Skating National Skating Month
January 17, 2016	Troy High School Hockey
January 22, 2016	Don't Stop Believin' Charity Concert
January 24, 2016	Troy High School Hockey
January 29, 2016	Troy High School Hockey
February 6, 2016	Troy High School Basketball
February 7, 2016	Troy High School Hockey
February 14, 2016	The Great Midwest Cheer, Cheerleading Competition
February 26 & 27, 2016	OHSAA Division III Regional Wrestling Tournament
March 11, 2016	Mirage, Visions of Fleetwood Mac Concert
March 17, 2016	Third Day Concert
March 23, 3016	Rend Collective, Family We Go Tour

Items of Interest December 31, 2015 Page Three

Calendar of Meetings

January 4, 2016	7:00 p.m. Council	City Hall
		Council Chambers
January 5, 2016	11:00 a.m. Park Board	City Hall
		Council Chambers
January 13, 2016	3:30 p.m. Planning Commission	City Hall
January 19, 2016	7:00 p.m. Council	City Hall
		Council Chambers

If you have any questions, please do not hesitate to contact this office.

Enclosure

cc: Department Heads



Operations Items of Interest

December 31, 2015

Street - including Solid Waste - Jerry Mullins, Foreman

- Collected and transported 224 tons of residential trash since last report of 265 tons.
- Asphalted two water services and two areas marked for repair.
- Used over 850 tons of asphalt on various street repairs throughout the City this year. The asphalt plant is now closed for the season. Repairs made between now and April 2016 will be done with cold patch, gravel, or our new infrared machine. This machine makes permanent repairs to damaged areas and potholes by heating and re-using the existing asphalt. In the past, potholes had to be filled with very expensive temporary cold patch in the winter, and then the same potholes had to be permanently repaired in the spring. This process will not work on main breaks, but produces excellent results on potholes and other smaller areas in need of repair.
- Started collecting Christmas trees and transporting them to the Miami County Transfer Station for recycling. This is a free service offered by the county throughout the month of January.
- Our contractor has almost finished grinding all of the brush and yard waste brought into our Dye Mill Road Facility this year. Once ground, the material will be hauled away, recycled, and used in various mulching products. The biodegradable yard waste bags we used are also ground up with the yard waste and reused in various mulching products. Our facility produces over 2,000 cubic yards of usable mulch/compost every year. Switching from the plastic yard waste bags to the biodegradable bags has helped eliminate trash bags from our solid waste stream and added tons of recyclable/reusable material to our compost facility. Our facility on Dye Mill Road also received high marks from our regional EPA inspector. This year marked the first time our facility received zero violations during the annual inspection.

Electrical - Brian Ferree, Foreman

- Completed Ohio Utilities Protection Service requests as needed.
- Continued to maintain the mini-lights in the downtown area.
- Completed the monthly safety report for the Maintenance Facility.
- Cleaned and organized the Electrical Division's shop area.
- Installed eight new pedestrian push buttons at West Main Street and Dorset Road.
- Repaired a minor traffic problem at St. Rt. 55 and South Dorset Road.

Water Distribution/Sewer Maintenance - Tom Parsons, Foreman

- Marked Ohio Utilities Protection Service tickets.
- Investigated the high consumption alerts.
- Completed a number of work orders for Billing and Collection.
- Shut-off non-payment customers and reconnected as payments were made.
- Upgraded water service at a residence on East Franklin Street.

- Passed out Boil Advisory Notices on December 21 to residents in the Extra High Service pressure area due to a contractor error at Arc Abrasives and passed out Boil Advisory All Clear Notices to those same residents on December 22.
- Worked on inventory.
- Jetted and TV'd various lines.
- Repaired and installed a catch basin on Dartmouth Road.
- Installed a new rover on the camera truck.

Water Treatment Plant - Jeff Monce

- High Service Pump 3 has been installed and will be placed in service after vibration analysis is complete.
- Staff continues to meet with vendor representatives to complete new chlorine and air stripper sequestrant agreements.
- Vendor has again replaced all hydraulic oil in the WTP freight elevator. Water contamination problems have not been resolved and are under further investigation.
- Vendor submitted the high and medium voltage breaker testing report on December 23. No deficiencies in the WTP switchgear or transformer apparatus were detected.
- Staff refined the Process Hazard Analysis section of the Risk Management Plan (RMP) to complete requirements for submittal of the RMP to the USEPA.
- A depressurization of the Extra High Service Zone caused by private contractor error occurred on December 21 and resulted in an OEPA mandated 24 hour Boil Advisory for this section of Troy. Bacterial sampling of the affected area showed no contamination and the advisory was lifted after the 24 hours testing process was complete.

Wastewater Treatment Plant - Tim Snider

- On December 28 the plant recorded a high instantaneous influent flow in excess of 19 MGD due to the excessive rainfalls over the past week.
- Received the repaired skimming pump for FST#5, it will be installed as soon as arrangements can be made.
- Traders lift station pump #2 is not operating. The Electrical Division will trouble shoot this as soon as possible.
- Staff completed the required preventive maintenance work orders.
- Average Daily Effluent Flow for November was 3.75 MGD.
- Average Daily Effluent Total Suspended Solids for November was 17.3 MG/L with 89.8% removal efficiency.
- Average Daily Effluent C-BOD5 for November was 12.9 MG/L with 93.4% removal efficiency.

Items of Interest Engineering Department December 30, 2015

-		December 30, 2013
PRODI#	PROJECT	ACTIVE PROJECTS STATUS
2015-01	MIA - Troy East Main Street Downtown Streetscape (PID 93240)	ODOT will fund a portion of this project. LJ DeWeese Co., Inc. was awarded the project. Sidewalk reconstruction has been completed, and asphalt restriping completed. Contractor is awaiting delivery of the poles, which are scheduled for delivery in 2016. Temporary lighting and trees have been installed.
2014-16	Hobart Arena Renovation and Expansion	Bids for this project were opened on November 11. Meetings will be scheduled with bidders to review the bids. The project has been authorized at a cost not to exceed \$7.35 million.
2014-17	Marina & Boathouse Renovation	The contract was awarded to Bruns General Contracting. Flooring on the fireplace room is now done and the gas fireplace should be arriving shortly. The aerial walkway and exterior balcony work is now underway, and steel is arriving on site. Finish work is now being done.
2014-18	Treasure Island Marina & Park Improvements	The City entered into a contract with Double Jay Construction. Plantings designed to prevent erosion and minimize maintenance on the island's slopes have been placed. Much of the asphalt work has been completed for the site. The shelter house and amphitheater construction continues.
2014-07	McKaig Road Improvements Phase 2	This phase included work from Monroe Street to Madison Street (RR tracks). McKaig Road is now open. Landscape walls are installed. Punchlist items are being completed.
2014-12	Extra High Service (EHS) Water Tower	Council authorized an agreement for the design of a new Extra High Service Water Tower with the firm of EMH&T. The purchase of the site along W. Stanfield Road has been finalized. Design progresses with bidding anticipated for early 2016.
2014-03	Water Regionalization Study	Council authorized a contract with RA Consultants. The City provided estimated hours for operations and administration necessary for West Milton and Miami County infrastructure. Staff continues to work with the consultant. Phase 2 of the regionalization, looking at the County as a retail customer, is being analyzed. Preliminary retail options are being evaluated.
2015-05	Sewer Regionalization Study	Council has authorized a contract with RA Consultants, LLC. The City provided estimated hours for operations and administration necessities for West Milton and Miami County infrastructure. Staff continues to work through with the consultant. Phase 2 of the regionalization, looking at the County as a retail customer, is being analyzed. Preliminary retail options are being evaluated.
2015-03	Washington Road Waterline	Choice One Engineering Company was authorized to design a water loop along Washington Road from West Main Street to West Stanfield Road. Council has authorized bidding this project in an amount not to exceed \$760,000. A bid date will be set shortly.
2015-04	Nottingham Subdivision Sewer Gravity	Access Engineering, LLC was authorized to the design a gravity sewer from the Nottingham Subdivision to Piqua- Troy Road at Troy-Urbana Road. Easement requests are being coordinated with the property owners. Preliminary layout has been reviewed and the design continues. Bidding and construction will commence at the beginning of 2016.

		Items of Interest
		Engineering Department
		December 30, 2015
PRODI#	PROJECT	ACTIVE PROJECTS STATUS
2015-10	Troy Recreational Trail Resurfacing (PID 100778)	Council approved the ODOT LPA Agreement including accepting ODOT funding and finalizing bike path easements according to federal regulations. Resurfacing is scheduled to occur SFY 2020 (calendar year July 2019). The project will be Local-Let (i.e. implemented by City Staff) and will be funded 80/20 ODOT/Troy. Staff will begin the environmental review and right-of-way acquisition in 2016.
2015-29	West Market Street (SR 55) and Fenner Road Traffic Signal	Choice One Engineering Co. is proceeding with the design of the signal. Sets of plans have been submitted to the City and ODOT for review and comment. The City received a \$125,000 grant from ODOT for the construction of the signal. Council authorized the bidding of this project in the amount not to exceed \$275,000.
		ANNUAL/OTHER PROJECTS
2014-21	Sidewalk Program 8	I.F. Weber has completed the contract. The work has been completed. The notice of estimated assessments is currently being published as required. Property owners will have until Monday, January 11 to object to the estimated assessments. Bills for the payment of assessment will be sent in early 2016.
	Sidewalk Program 2016	Sidewalk quantities are being obtained/measured for the 2016 sidewalk repair program.
96435	MIA - 55 - 11.83 Bridge Redecking North Market Street (PID 96435)	ODOT-Let and funded project. Staff is reviewing the Stage 3 documents which are approximately 90 percent designed. Project will begin construction in June 2016. The bridge will remain open but traffic will be modified with half of the bridge closed at a time. Resurfacing of North Market Street from Water Street to Staunton Road will be completed as part of the redecking project at an 80/20 cost split (ODOT/City).
	Engineering Electronic File Reorganization	Staff has been working with an outside contractor to make the Engineering electronic files organized in such a way that all staff can have access to most documents. This will improve efficiency with document filing and is expected to reduce the volume of space necessary to keep the electronic files. Staff is re-implementing project numbers as well. Record drawings organization, personnel files clean-up, and project processes continue. P&Z files are also being organized. Project categorization and filing process is being finalized. Records retention and organization of the Zoning hard copy files are being analyzed and implemented.
2015-11	Updating City Construction Standards	Staff is working with Choice One Engineering Company to update their standards. Staff received the revised/updated standards to review and discuss, and will schedule a meeting with the consultant once comments are reviewed.

		Items of Interest
		Engineering Department
		December 30, 2015
PRODI#	PROJECT	ACTIVE PROJECTS STATUS
	Sensus Analytics Controlled Launch	Sensus MDM software system purchased with the upgraded meter reading system in 2008 requires updating due to age of server and lack of technical support by Sensus. Sensus proposed an upgrade from the MDM to Analytics. Since Analytics has been released full scale, Sensus offered the City a free implementation and a Controlled Launch (i.e. beta test) for two (2) months allowing the City input prior to the full scale release. A kick-off meeting occurred, but Staff is awaiting water tower contract discussions prior to attaching to the tower. Contact has been made with Caldwell Tanks, the tank maintenance contractor, and they are reviewing the additional connection requests per contract requirements.
	GPS Data Collection	Collection of data continues. Staff is obtaining OUPS markings from the Vectren gas main work occurring throughout the City.
	Sidewalk, Sewer, and Sump Inspections	Inspections are continuing to be completed as requested.
		SUBDIVISION STATUS
2012-08	Edgewater	Section 7 has obtained final course of asphalt, and escrow agreement will be held until final buildout of subdivision. Section 8 will be forthcoming.
2015-07	Halifax	Section 1 underground utilities installation and the initial course of asphalt have been installed. House construction has begun.
2007-25	Hawk's Nest	Section 2 is awaiting final course of asphalt. A punchlist has been completed and forwarded to the developer.
2015-06	Nottingham	Section 7 final course of asphalt is completed. Section 8 construction has intermediate course complete and housing development will begin in the next month. Section 9 has been presented to Planning Commission for approval. Staff is reviewing Section 9 plans to provide comments to the developer in a couple of weeks.
2003-35	Villages of Concord (formerly Oakmont)	Section 5 is awaiting final punch list and final course of asphalt. Due to the lack of construction progress in recent years, the City is investigating the potential of completing the subdivision via special assessment process. Punchlists have been completed and will be sent to the developer in order to attempt to complete the subdivision.
2007-19	Pleasantview Estates	Section 3 is awaiting final course of asphalt. Due to the lack of construction progress in recent years, the City is investigating the potential of completing the subdivision via special assessment process. Punchlists have been completed and will be sent to the developer in order to attempt to complete the subdivision. Section 4 plat has been approved. Construction has not begun.

		Items of Interest
		Engineering Department
		December 30, 2015
PRODI#	PROJECT	ACTIVE PROJECTS STATUS
2013-19	Stonebridge Meadows	Section 2-B is awaiting final course of asphalt and has been scheduled to occur prior to the end of year. Section 3 construction has intermediate asphalt with final grading occurring for house pad elevations. Due to fill issues, the escrow agreement continues to be evaluated with the developer. A revised Preliminary Plan for Section 4 has been pulled by the developer.

MEMO

To: Patrick Titterington, Director of Public Service and Safety

From: Tim Davis, Planning & Zoning Manager

Date: December 29, 2015

Subject: Planning Division Update

I have attached two reports which summarize concerns that are being addressed by the Planning Division from December 17, 2015 to December 29, 2015. The first report shows all permits that were issued by the Planning Division. The report contains the address and type of permit and separates the information by each ward. There were 2 permits issued during this time period.

The second report contains the address, type of concern, and a summary of the current status of on-going issues. Both open and closed concerns are listed and are separated by each ward.

As in the past, all costs associated with the removal of trash and elimination of noxious weeds will be invoiced to the property owner. If the property owner does not pay the invoice, the cost will be assessed to the property taxes.

CITY OF TROY

PERMIT WORK TYPE STATISTICS REPORT PERMIT DATE: 12/17/2015 TO 12/29/2015

PERMITS SUBTOTALS FEES EST, COST 1 25.00 Z ADDITION COMMERCIAL 1 124.92 ______

CITY OF TROY - WARD 1

PERMIT REPORT

12/17/2015 TO 12/29/2015

No permits issued in this Ward from 12/17/2051 to 12/29/2015.

CITY OF TROY - WARD 2

PERMIT REPORT

12/17/2015 TO 12/29/2015

No permits issued in this Ward from 12/17/2051 to 12/29/2015.

CITY OF TROY - WARD 3

PERMIT REPORT

12/17/2015 TO 12/29/2015

No permits issued in this Ward from 12/17/2051 to 12/29/2015.

CITY OF TROY - WARD 4

PERMIT REPORT

12/17/2015 TO 12/29/2015

O UNITED-MAIER SIGNS, INC.

2015101S 12/23/2015 731 MARKET ST W KROGER CO

N/A 150 TRICOUNTY PKWY 25.00 1030 STRAIGHT ST N/A L⁻⁻ 0 CINCINNATI, OH 45242 NL 0 513-631-6600 WALL SIGN N/A

2 \$149.92

0/0/

BA 0

CITY OF TROY - WARD 5

PERMIT REPORT

12/17/2015 TO 12/29/2015

2015220Z 12/17/2015 435 TRADE SQ W TRIVISTA PROPERTIES, LLC

ADDITION COLMERCIAL D08099600

GRAND TOTAL

1208 ARCHER DR

0 DEAN BOWMAN CONSTRUCTION 124.92 504 CHILDRENS HOMES RD 0 DEAN BOWMAN CONSTRUCTION

N/A

L" 2492 TROY, OH 45373

ADDITION 12/15

TROY, OH 45373

NL 0 937-339-7689

0/0/

BA 0

CITY OF TROY - WARD 6

PERMIT REPORT

12/17/2015 TO 12/29/2015

No permits issued in this Ward from 12/17/2051 to 12/29/2015.

CITY OF TROY - WARD ONE VIOLATIONS BY ADDRESS 12/17/2015 TO 12/29/2015

No -iolations issued in this Ward from 12/17/1015 to 12/29/2015.

CITY OF TROY - WARD TWO VIOLATIONS BY ADDRESS 12/17/2015 TO 12/29/2015

NO OCCUPANCY PERMIT

20152402 TEROS LLC

12.′22/15 12/22/15 01/21/16

12-22-15 sb LWTC for Mr. Gudorf, 937-098-5583. Occupying the building with no Occupancy Permit. The also have small signs in the window and believe the mar have painted the facade and changed the color. Follow up 12-23-15. 12-23-15 sb Ted Gudorf tel. He will get an Occupanc permit over to me. He his having Brian Ouinter handle his sign. Follow up 12-29-15.

> CITY OF TROY - WARD THREE VIOLATIONS BY ADDRESS 12/17/2015 TO 12/29/2015

730 DIXIE AVE EXCESSI"E ANIMALS 12/23/15 12/23/15 04/21/16

20152404 GODFREY, JACQUELIN

12-23-15 dp I have recieved a complaint that this location has 5 dogs. I inspected and found no evidence of this but I will send a letter asking the owner to contact me. Certificate follow up 1-27-2016.

20152403 BRYANT, HATLER

12-22-15 sb Huge pile of trash behind the garage. Certificate, follow up 12-23-15.

12-28-15 sb Hatler tel. He has the tenant in court 12-30-15 for eviction. Follow up 1-5-16.

CITY OF TROY - WARD FOUR VIOLATIONS BY ADDRESS 12/17/2015 TO 12/29/2015

No miolations issued in this Ward from 12/17/2015 to 12/29/2015.

CITY OF TROY - WARD FIVE VIOLATIONS BY ADDRESS 12/17/2015 TO 12/29/2015

No iolations issued in this Ward from 12/17/2015 to 12/29/2015.

CITY OF TROY - WARD SIX VIOLATIONS BY ADDRESS 12/17/2015 TO 12/29/2015

No "iolations issued in this Ward from 12/17/2015 to 12/29/2015.

January 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					City Offices Closed	2
3	7:00 p.m. Council	5 11:00 a.m. Park Board	6	7	8	9
10	11	12	13 3:30 p.m. Planning Commission	14	15	16
17	City Offices Closed		20 4:00 p.m. Joint Rec Board & Park Board @ Hobart Arena	21	22	23
24	25	26	3:30 p.m. Planning Commission	28	29	30
31						

January 2016

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					CLOSED FOR NEW YEAR'S	2 7:00 AM - 7:50 AM MITES 9:00 AM - 2:00 PM HS HOCKEY TOURNAMENT 5:00 PM - 10:00 PM HS HOCKEY TOURNAMENT
3 8:00 AM - 10:00 AM THOMPSON 10:30 AM - 9:00 PM HS HOCKEY TOURNAMENT	4 7:15 AM - 10:00 AM FREESTYLE 2:30 PM - 5:00 PM FREESTYLE 5:15 PM - 6:30 PM SKATE W/US 6:45 PM - 7:35 PM SQ GOLD 7:45 PM - 8:35 PM PW GOLD 8:45 PM - 9:35 PM MIDGET	5 8:00 AM - 7:00 AM HS HOCKEY 7:15 AM - 10:00 AM FREESTYLE 3:00 PM - 3:45 PM FREESTYLE 4:00 PM - 5:30 PM JR CLUB 5:45 PM - 6:35 PM IP 6:45 PM - 7:35 PM MITE 7:50 PM - 10:45 PM CANES & PUCKS	6 7:15 AM - 10:00 AM FREESTYLE 10:15 AM - 12:15 PM HOMESCHOL 4:00 PM - 5:45 PM HS HOCKEY 6:00 PM - 7:20 PM SQ GOLD 7:30 PM - 8:50 PM PW GOLD 9:00 PM - 9:50 PM MIDGET	7 7:15 AM - 10:00 AM FREESTYLE 10:00 AM - 10:30 AM PRESCHL 3:00 PM - 3:45 PM FREESTYLE 4:00 PM - 5:30 PM IR CLUB 5:30 PM - 6:45 PM SKATE WUS 7:00 PM - 8:00 PM HS HOCKEY	8 7:15 AM - 10:00 AM FREESTYLE 12:30 PM - 1:30 PM MONTESSORI 2:30 PM - 7:30 PM FREESTYLE & TSC 8:00 PM - 10:00 PM HS HOCKEY GAME	9 7:00 AM - 7:50 AM MITES 8:00 AM - 10:00 AM MITE BL GAME 10:15 AM - 12:15 PM TSC 12:30 PM - 13:00 PM VGAME 2:00 PM - 4:00 PM PUBLIC SKATE 4:30 PM - 8:00 PM SMIDGET GAME 6:30 PM - 8:00 PM SMIDGET GAME 6:30 PM - 10:00 PM SUBLIC SKATE
10 9:00 AM - 10:00 AM THOMPSON 2:00 PM - 4:00 PM PUBLIC SKATE	11 7:15 AM - 10:00 AM FREESTYLE 11:30 AM - 1:30 PM JACKSON CENTER 2:30 PM - 500 PM FREESTYLE 5:15 PM - 6:30 PM SKATE W/US 6:45 PM - 7:35 PM SQ GOLD 7:45 PM - 8:35 PM PW GOLD 8:45 PM - 9:35 PM MIGET	12 6:00 AM - 7:00 AM HS HOCKEY 7:15 AM - 10:00 AM FREESTYLE 12:30 PM - 2:30 PM HOMESCHOOL 3:00 PM - 3:45 PM FREESTYLE 4:00 PM - 5:30 PM JR CLUB 6:45 PM - 6:35 PM JP 6:45 PM - 7:35 PM MITE 7:50 PM - 10:45 PM CANES & PUCKS	7:15 AM - 9:15 AM FREESTYLE 9:30 AM - 10:30 AM SAVIOR SCHOL 4:00 PM - 5:45 PM HS HOCKEY 6:00 PM - 7:20 PM SQ GOLD 7:30 PM - 8:50 PM PW GOLD 9:00 PM - 9:50 PM MIDGET	7:15 AM - 10:00 AM FREESTYLE 10:00 AM - 10:30 AM PRESCHL 11:30 AM - 1:30 PM HOMESCHOL 3:00 PM - 3:45 PM FREESTYLE 4:00 PM - 5:30 PM JR CLUB 5:30 PM - 6:45 PM SKATE W/US 7:00 PM - 6:00 PM HS HOCKEY	15 7:15 AM - 10:00 AM FREESTYLE 11:30 AM - 12:30 PM MONTESSORI 2:30 PM - 7:30 PM FREESTYLE & TSC 8:00 PM - 10:00 PM PUBLIC SKATE	7:00 AM - 7:50 AM MITES 8:00 AM - 10:00 AM MITE BL GAME 10:15 AM - 12:15 PM TSC 12:30 PM - 1:30 PM SQ GAME 2:00 PM - 4:00 PM PUBLIC SKATE 8:00 PM - 10:00 PM PUBLIC SKATE
177 9.00 AM - 10:00 AM THOMPSON 10:15 AM - 11:45 AM MIDGET GAME 12:10 PM - 1:30 PM MIDGET GAME 2:00 PM - 4:00 PM PUBLIC SKATE 4:30 PM - 5:30 PM SQ GAME 5:45 PM - 7:45 PM HS HKY GAME 8:00 PM - 10:00 PM PUBLIC SKATE	18 7:15 AM - 10:00 AM FREESTYLE 1:00 PM - 3:00 PM PUBLIC SKATE 3:30 PM - 5:00 PM FREESTYLE 5:15 PM - 6:30 PM SKATE W/US 6:45 PM - 7:35 PM SQ GOLD 7:45 PM - 8:35 PM PW GOLD 8:45 PM - 9:35 PM MIDGET	19 6:00 AM - 7:00 AM HS HOCKEY 7:15 AM - 10:00 AM FREESTYLE 3:00 PM - 3:45 PM FREESTYLE 4:00 PM - 5:30 PM JR CLUB 5:45 PM - 6:35 PM IP 6:45 PM - 7:35 PM MITE 7:50 PM - 10:45 PM CANES & PUCKS	20 7:15 AM - 10:00 AM FREESTYLE 10:15 AM - 12:15 PM HOMESCHOL 4:00 PM - 5:45 PM HS HOCKEY 6:00 PM - 7:20 PM SQ GOLD 7:30 PM - 8:50 PM PW GOLD 9:00 PM - 9:50 PM MIDGET	21 7:15 AM - 10:00 AM FREESTYLE 10:00 AM - 10:30 AM PRESCHL 12:30 PM - 1:30 PM MONTESSORI 3:00 PM - 3:45 PM FREESTYLE 4:00 PM - 5:50 PM JR CLUB 5:30 PM - 8:45 PM SKATE W/US 7:00 PM - 8:00 PM HS HOCKEY 8:15 PM START SETTING UP FOR CONCERT	WAGA CHAR- ITY CONCERT	7:00 AM FINISH TEARDOWN FROM CONCERT 8:00 AM - 10:00 AM MITE GD GAME 10:15 AM - 12:15 PM TSC 12:30 PM - 130 PM PW GAME 2:00 PM - 4:00 PM PUBLIC SKATE 8:00 PM - 10:00 PM PUBLIC SKATE
24 9:00 AM - 10:00 AM THOMPSON 2:00 PM - 4:00 PM PUBLIC SKATE 4:30 PM - 5:30 PM PW GAME 5:46 PM - 7:45 PM HS HKY GAME	25 7:15 AM - 10:00 AM FREESTYLE 2:30 PM - 5:00 PM FREESTYLE 5:15 PM - 6:30 PM SKATE W/US 6:45 PM - 7:35 PM SQ GOLD 7:45 PM - 8:35 PM PW GOLD 8:45 PM - 9:35 PM MIDGET	26 8:00 AM - 7:00 AM HS HOCKEY 7:15 AM - 10:00 AM FREESTYLE 3:00 PM - 3:45 PM FREESTYLE 4:00 PM - 5:30 PM JR CLUB 5:45 PM - 6:35 PM IP 6:45 PM - 7:35 PM MITE 7:50 PM - 10:45 PM CANES & PUCKS	27 7:15 AM - 10:00 AM FREESTYLE 4:00 PM - 5:45 PM HS HOCKEY 6:00 PM - 7:20 PM SQ GOLD 7:30 PM - 8:50 PM PW GOLD 9:00 PM - 9:50 PM MIDGET	28 7:15 AM - 10:00 AM FREESTYLE 10:00 AM - 10:30 AM PRESCHL 3:00 PM - 3:45 PM FREESTYLE 4:00 PM - 5:30 PM JR CLUB 5:30 PM - 8:45 PM SKATE W/US 7:00 PM - 8:00 PM HS HOCKEY	29 7:15 AM - 10:00 AM FREESTYLE 2:30 PM - 7:30 PM FREESTYLE & TSC 8:00 PM - 10:00 PM HS HOCKEY GAME	30 7:00 AM - 7:50 AM MITES 10:15 AM - 12:15 PM TSC 12:30 PM - 1:30 PM SQ GAME 2:00 PM - 4:00 PM PUBLIC SKATE 8:00 PM - 10:00 PM PUBLIC SKATE
31 9:00 AM - 10:00 AM THOMPSON 2:00 PM - 4:00 PM PUBLIC SKATE 4:30 PM - 5:45 PM MIDGET GAME 6:00 PM - 7:00 PM SQ GAME		December S M T W T 1 2 3 6 7 8 9 10 13 14 15 16 17 20 21 22 23 24 27 28 29 30 31	F S 1 4 5 11 12 18 19 25 26	S M 7 F 14 19	February 16 1 T W T F S 2 3 4 5 6 9 10 11 12 13 16 17 18 19 20 23 24 25 26 27	

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